

MIDWAY CITY COUNCIL WORK MEETING

Wednesday, 13 January 2010, 6:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah

Our vision for the City of Midway is to be a place where citizens, businesses and civic leaders are partners in building a city that is family-oriented, aesthetically pleasing, safe, walkable and visitor friendly. A community that proudly enhances its small town Swiss character and natural environment, as well as remaining fiscally responsible.

6:00 – City Council Meeting

1. **Executive Session to Discuss Reasonably Imminent or Pending Litigation**

6:30 – Briefing Meeting/Department Reports – No official action will be taken and the public will be welcomed. The briefing meeting will be held in the conference room in the Midway Community Center.

7:00 – City Council Meeting

1. **Opening Remarks or Invocation**
2. **Posting of the Colors/Pledge of Allegiance (Unit 224, 11 Year Old Boy Scouts)**
3. **Swearing In of the Mayor and Council Members**
4. **General Consent Calendar**

Be it hereby moved that the following consent calendar items stand approved:

- a. Agenda for the 13 January 2009 City Council Work Meeting
- b. Warrants
- c. Minutes of the 9 December 2009 City Council Work Meeting
- d. Ordinance 2010-06 which Prescribes the Time and Place for the Regular Meetings of the Midway City Council for Calendar Year 2010
- e. Ordinance 2010-02 which Includes the Powers and Duties of the Zoning Administrator in the Midway City Municipal Code
- f. Assignments for the Midway City Council
- g. Gerald Hayward as a Water Consultant for Midway City
- h. Resolution 2010-05 Adding a \$100 Business Licensing Fee for Transient Rental Properties within Midway City
- i. Reappoint Gay Motley as the Treasurer for Midway City
- j. Reappoint Brad Wilson as the Recorder for Midway City
- k. A Settlement with the Johnson Mill Bed and Breakfast for the Repayment of Outstanding Bills Owed to Midway City
- l. Amendment to the Midway City Human Resources Policies and Procedures Manual Regarding Work Weeks, Paydays and Normal Operating Hours
- m. The Bond for the Mayor of Midway
- n. Resolution 2010-06 Accepting a Dedication of a Portion of Lime Canyon Road beginning at Homestead Drive and Comprising 1.442 Acres

5. **Resolution 2010-03/Amended Interlocal Agreement (County Council Members Steve Farrell and Mike Kohler)** – Discuss and Possibly Approve a Resolution Adopting an Amended Interlocal Agreement for Economic Development
6. **CDRA Annual Meeting** – Convene as the Community Development and Renewal Agency of Midway City to Hold its Annual Meeting (See Separate Agenda)
7. **Resolution 2010-07/Sunburst Ranch Master Plan Amendment** – A Proposed Resolution Amending to the Master Plan for the Sunburst Ranch PUD Located at Approximately 600 North Ranch Road (Recommended with Conditions by the Midway City Planning Commission)
 - a. **Public Hearing** – Receive Public Comment on the Proposed Resolution
 - b. **Action** – Discuss and Possibly Approve the Proposed Resolution
8. **Resolution 2010-02/FY 2010 Budget Amendment** – A Proposed Resolution Amending the FY 2010 Budget for Midway City
 - a. **Public Hearing** – Receive Public Comment on the Proposed Resolution
 - b. **Action** – Discuss and Possibly Adopt the Proposed Resolution
9. **Kent Kohler Single Lot Subdivision Amendment** – Discuss and Possibly Approve an Amendment to the Kent Kohler Single Lot Subdivision Located at 305 South 250 West
10. **Deer Ridge Estates Construction Approval** – Discuss and Possibly Grant Final Construction Inspection Approval, Subject to a Warranty Bond of \$81,740.29 being Accepted by the City, and Begin the Two Year Warranty Period for the Deer Ridge Estates Subdivision Located on Burgi Lane and East of Interlaken Road

Recess (10 Minutes)

11. **Resolution 2010-04/Settlement Agreement** – Discuss and Possibly Adopt a Resolution Approving a Settlement Agreement Regarding the Access through Alpenhof Estates Lot #41
12. **JSSD Water** – Discuss and Possibly Approve Procuring Water from the Jordanelle Special Service District
13. **200 North Water Line/Road Project** – Discuss the Status of the 200 North Water Line/Road Project
14. **Department Reports**
15. **Adjournment**

Published on the Utah Public Notice Website on 9 January 2010 at 11:15 a.m. by Brad Wilson (City Recorder)

Posted on 9 January 2010 at 12:00 p.m. by Brad Wilson (City Recorder)

Amended on 12 January 2010 at 8:15 a.m. by Brad Wilson (City Recorder)

For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Brad Wilson at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x104, or by email at: bwilson@midwaycityut.org.

The order of individual items on this agenda is subject to change to accommodate the needs of the council and those in attendance. All times are approximate.

City residents interested in giving opening remarks or an invocation should submit their name and address to the city recorder no sooner than one month and no later than 48 hours prior to the time of the meeting, specifying the particular meeting for which they are applying.